

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 22<sup>nd</sup> day of January, 2007 the Aransas Pass Municipal Development District convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

PRESENT:	DON MCTEE	President
	HOPE COMINGORE	Vice President
	RANDALL FREEZE	Director
	HARLAN ROBERTS	Director
	HAROLD HEES	Director
	ED LAPOINTE	Director
	VICKIE ABREGO	Director
	MIKE SULLINGER	Director

ABSENT:	SHERRI TRINGALI	Secretary
	JESSE GALVAN	Director

STAFF PRESENT:

CITY STAFF PRESENT:	Ada Owens	City Secretary
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OTHERS PRESENT: Alpha & Jim Covington, Ann Melton, Eva Young, Mayor Frank Hametner  
(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER**

President McTee called the Meeting to order at 6:30 P.M. on January 22, 2007. President McTee stated there was a quorum present and welcomed new Directors Vickie Abrego (Council Member) and Mike Sullinger (Interim City Manager).

**ITEM 2.**

**CONSIDER AND ACT ON THE RESIGNATION OF EXECUTIVE DIRECTOR/TREASURER DEBRA KELLER.**

Director Freeze made the motion to accept the resignation of Executive Director/Treasurer Debra Keller. Director LaPointe seconded the motion and the motion carried unanimously.

**ITEM 3.**

**CONSIDER AND ACT ON THE RESIGNATION OF SECRETARY SHERRI TRINGALI.**

Director Roberts made the motion to accept the resignation of Secretary Tringali. Director Freeze seconded the motion and the motion carried unanimously.

Vice President Comingore joined the meeting at this point.

**ITEM 4.**

**CONSIDER AND ACT ON NOMINATIONS FOR SECRETARY AND TREASURER.**

President McTee suggested to the Board that City staff serve to record and transcribe meetings and keep the financial records. The District would pay for those services and serve as overseers for the clerical and financial matters.

Director Hees stated the Treasurer would have to be qualified.

Director Stone stated there were restraints on how much connection the District has with the City.

President McTee stated the guidelines the Board operates under are spelled out in Chapters 377 of the Government Code. The District is under the City's umbrella and appoints the Board. The Board's function is to manage the financials of the sales tax revenues. The City's finances are separate from the District's finances.

President McTee stated the City has asked the Board to provide the design of the civic center, collect data from the community, and report back to the City. He stated the Board needed to be working hand in hand with the City because the civic center would not belong to the District, but to the citizens of the community and would be owned and operated by the City when finished.

Director Freeze asked was the Board looking at two separate people (for Executive Director and Treasurer)?

President McTee stated yes, he felt in the past, the Board had one person wearing too many hats and other members needed to be involved, so all the Directors combined can be a very strong, efficient Board. In the event a Director was lost, the Board would not be crippled and could still continue to function as a Board.

Director Roberts stated the Board's Treasurer should be bonded, some of the City staff were bonded.

Vice President Comingore stated according to the District bylaws the Executive Director, Secretary and Treasurer do not have to be Board members.

President McTee stated the bylaws have been changed occasionally in the last four or five years and the Board had drifted away from the original bylaws. He stated the Board needed to review how they were operating and, with the advice an attorney, retune the District's bylaws for the job the Board has ahead now.

Vice President Comingore asked was President McTee suggesting the Secretary and Treasurer come from outside the Board?

President McTee stated he saw the Board supervising and clerks doing the work.

Director Sullinger stated the City was in the process of hiring another secretary for the City Secretary and City Manager (himself), but would also use her as the District's recording secretary. He stated the City's

Finance Director already had a program on her computer expressly for Municipal Development Districts and could take care of the District's financial accounting. The District's financial accounts could not be intermingled with the City accounts. The City could not touch the District's accounts.

President McTee stated the Board members could go online and see the District's Texpool account, but could not change the account.

President McTee asked Director Abrego if she would serve as Secretary if nominated.

Director Abrego stated she declined for reasons of time restraints would prevent her giving the office the attention it deserved.

President McTee asked Director Sullinger if he would serve as Treasurer if nominated.

Director Sullinger stated yes and stated he (as Interim City Manager), the Financial Director and City Secretary were all bonded.

Vice President Comingore asked did the Board really want both City people as signers on the District's accounts? Discussion followed on the subject.

Director Hees nominated Director Freeze for Secretary and Director Sullinger as Treasurer. Director Stone seconded the nomination and there being no other nominations, the motion carried unanimously.

Treasurer Sullinger stated if the new City Manager wanted to take the position after hired, that he would have no problem with that.

**ITEM 5.**

**CONSIDER AND ACT ON AUTHORIZED SIGNERS FOR APMDD AT PROSPERITY BANK.**

Director Roberts nominated the President, Secretary and Treasurer of the District as authorized signers for APMDD at Prosperity Bank. Vice President Comingore seconded the nomination and there being no other nominations, the motion carried unanimously.

**ITEM 6.**

**CONSIDER AND ACT ON AUTHORIZED SIGNERS FOR APMDD AT TEXPOOL.**

Director Roberts stated the President and Secretary would have to be bonded, and the Treasurer was already bonded through the City.

Director LaPointe nominated the President, Secretary and Treasurer of the District as authorized signers for APMDD at TexPool. Director Roberts seconded the nomination and there being no other nominations, the motion carried unanimously.

**ITEM 7.**

**CONSIDER AND ACT ON PERSONNEL TO RECORD AND PRODUCE MINUTES OF MEETINGS.**

After discussion, Director Roberts made the motion to utilize City personnel, paying them time and one-half rate if they are working overtime, to record and produce minutes of APMDD meetings.

Secretary Freeze seconded the motion and the motion carried unanimously.

Upon Mayor Hametner's departure he told the Board members that it was nice see the Board going about it's business in a professional manner and thanked them for being good citizens and for their service to the community.

**ITEM 8.**

**CONSIDER AND ACT ON PERSONNEL TO KEEP AND FILE FINANCIAL RECORDS.**

After discussion, Director Roberts made the motion to utilize City personnel, paying them time and one-half rate if they are working overtime, to keep and file APMDD financial records. Secretary Freeze seconded the motion and the motion carried unanimously.

**ITEM 9.**

**CONSIDER AND ACT ON PAYMENT TO THE CITY OF ARANSAS PASS FOR REFUNDING OF BONDS.**

Treasurer Sullinger stated the City saved the District \$194,000.00 by refunding bonds and made a payment of \$75,800.00 for the District.

After discussion, Secretary Freeze made the motion to pay the City for refunding the District's bonds. Vice President Comingore seconded the motion and the motion carried unanimously.

**ITEM 10.**

**ADVISE ON JOINT MEETING WITH CITY COUNCIL, APISD, APMDD AND WKMC ON MONDAY JAN 29<sup>TH</sup> 2007.**

President McTee stated the joint meeting with the APMDD, City Council and APISD to discuss the possibility of increasing the size of the civic center main ballroom/banquet hall had been postponed until January 29 (2007) at 7:00 p.m.

Discussion was held on seating options for banquets, building for annual graduations, school functions that may use the civic center and different functions of the civic center.

**ITEM 11.**

**CITIZEN'S COMMENTS.**

Ms. Ann Melton stated a stage should be built in the civic center. Discussion was held on types and sizes of stages that would be suitable for the civic center.

Ms. Eva Young commented on the delays in building a civic center.

President McTee explained the civic center plans and upcoming joint meeting with the City Council and School District regarding the civic center.

Discussion was held on the Senior Center and McSwain Building for senior activities.

**ITEM 12.**

**GENERAL DISCUSSION**

President McTee stated there were three applicants for the vacant position on the Board and that item would be on the next agenda.

Director Stone stated Mr. Gerald Shedd had some good points regarding recreation and parks.

**ITEM 13.**

**CONSIDER AND ACT ON EXCUSED ABSENCES.**

There were none.

**ITEM 14.**

**ADJOURNMENT OF MEETING**

Vice President Comingore made the motion to adjourn. Director LaPointe seconded the motion and the motion carried.

President McTee adjourned the meeting at 8:08 p.m.

ATTEST:

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Don McTee, President

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Randall Freeze, Secretary